

**VIRGINIA:**

At a regular meeting of the Washington County Board of Supervisors held Tuesday, April 22, 2008, at 7:00 p.m., at the County Administration Building in Abingdon, Virginia the following were present:

**PRESENT:**

Kenneth O. Reynolds, Chairman  
Jack R. McCrady, Jr., Vice Chairman  
Phillip B. McCall  
Dulcie M. Mumpower  
Odell Owens  
Paul O. Price (left at 10:00 PM)  
Thomas G. Taylor

Mark K. Reeter, County Administrator  
Lucy E. Phillips, County Attorney  
Mark W. Seamon, Accounting Manager  
Naoma A. Norris, Recording Clerk

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**1. Call to Order**

The meeting was called to order by Mr. Kenneth O. Reynolds, Chairman of the Board, who welcomed everyone in attendance.

**2. Invocation and Pledge of Allegiance**

Supervisor Dulcie Mumpower gave the Invocation and led the Pledge of Allegiance.

**3. Approval of Agenda**

Mr. Price proposed removing the evaluation for the County Administrator from the Agenda and to reschedule the evaluation for sometime in July. Discussions ensued among the Board.

*On motion of Mr. Owens, second by Mrs. Mumpower, it was resolved to approve the agenda as presented.*

*The vote on this motion was as follows: (6-1)*

*Mr. McCall                    Aye*  
*Mr. McCrady                Aye*  
*Mrs. Mumpower            Aye*  
*Mr. Owens                    Aye*  
*Mr. Price                     Nay*

Mr. Taylor Aye  
Mr. Reynolds Aye

4. Approval of Minutes

*On motion of Mr. McCrady, second by Mr. McCall, it was resolved to approve the minutes of the following meetings as presented:*

- March 13, 2008 Recessed Meeting*
- March 17, 2008 Recessed Meeting*
- March 19, 2008 Recessed Meeting*
- March 27, 2008 Recessed Meeting*
- April 2, 2008 Recessed Meeting*
- April 8, 2008 Regular Meeting*

*The vote on this motion was as follows: (7-0)*

Mr. McCall Aye  
Mr. McCrady Aye  
Mrs. Mumpower Aye  
Mr. Owens Aye  
Mr. Price Aye  
Mr. Reynolds Aye  
Mr. Taylor Aye

5. Presentation Concerning Workforce Development Program

Mr. Bruce Kravitz, Executive Director of the Workforce Development Program and representing the Southwest Virginia Alliance for Manufacturing, provided a lengthy presentation on the *Dream !t-Do!t* Campaign.

Mr. Kravitz explained that the Southwest Virginia Alliance for Manufacturing is a group of industry leaders from Washington and Smyth Counties, individuals representing education and representatives from both localities organized by the Smyth Washington Industrial Facilities Authority (SWIFA) that are working to study the problems faced by manufacturers in relation to their workforce. This group is working to narrow the skills gap in the workforce and to provide training to employees or prospective employees to help them acquire jobs or improve themselves in their existing jobs. He explained that SWIFA applied for and obtained a grant to establish the first *Dream !t Do !t* Program in the State.

Mr. Kravitz reported on the success of the program. He explained that a website has been created to promote the Dream !t Do !t Program. There have been ten Internet Kiosks placed in the area to promote the website. There have also been advertisements on radio and television to promote the Program. Mr. Kravitz further explained that the successful results of the program in Washington County shows that 800 applicants have been trained or tested, which far exceeds the predicted 308 applicants for both counties. The Program has successfully raised \$2,800,000 million in grant funds. The seed money contributed by Washington and Smyth Counties was critical in obtaining these grant funds.

The following individuals representing the Southwest Virginia Alliance for Manufacturers and representing local industries made presentations to the Board about how the Dream !t Do !t Program has benefited their respective industry:

Mr. Dawson Armitage, Operations Manager, Steel Fab, thanked the Board for their support. He explained that the support of the Board of Supervisors and the Washington County Skills Center made it possible for Steel Fab to continue operating their business in Washington County. Steel Fab is the largest manufacture of pressure valves in the United States. Mr. Armitage explained how the Dream !t Do !t Program has benefited Steel Fab. He explained that 74 employees have received training through the Program, and a total of 111 employees have been hired since the Program began. The total number of employees for Steel Fab is 270, with a projected employment level of 300 by August of this year. He further explained that the hiring of the 111 new employees contributed \$2,000,000.00 in wages to the local economy. Mr. Armitage stated that the problem that manufacturers are facing is the availability of a skilled workforces and not overseas competition.

Mr. Armitage recognized Brian Woods and Bill Kaylor, employees of Steel Fab. Both of these gentlemen were trained in the Dream !t Do !t Program and have been promoted to higher paying jobs. Their positions were re-filled with individuals trained through the Program.

Mr. Kravitz commented that the Southwest Virginia Alliance for Manufacturers through a grant from the Appalachian Regional Commission is undertaking a study for a new regional workforce training center. He explained that Mr. John Owens, President, General Engineering, will speak about the need for a regional workforce training center.

Mr. Owens addressed the Board explaining that he was an avid supporter of the Washington County Skills Center and that the Skills Center provides training to employees of General Engineering. He explained that General Engineering has increased from a \$15,000,000 business to a \$30,000,000 business in the last three years. The three year plan is that General Engineering will increase to a \$50,000,000 business. Mr. Owens further explained that General Engineering has spent \$2,500,000 for a facilities expansion and hired 52 new employees. He stated that though General Engineering has experienced growth, the business may have tripled if they could have obtained skilled labor or people to be trained. Mr. Owens explained that the Washington County Skills Center is not sufficient to handle the load of the workforce training needs in the area. He stated for example that the Skills Center only produces about 25 skilled welders per year. Mr. Owens further explained that General Engineering has discussed re-establishing an in-house workforce training program in order to re-establish a weekend shift meaning that General Engineering could operate 24 hours a day. He provided further comments to the Board about the commitment of General Engineering to hire top quality individuals and the company's commitment to their employees.

Mr. Owens explained that Washington County has the opportunity to grow, and he asked for the guidance and participation of the Board of Supervisors in the establishment of a regional workforce training center.

Mr. Jack Washburn, Plant Manager, Utility Trailers, addressed the Board thanking them for their support. Mr. Washburn also thanked Economic Development Directors Christy Parker (Washington County) and Sally Morgan (Smyth County) for recognizing there was grant funds available to establish the Dream !t Do !t Program. He explained that he serves as chairman for the Southwest Virginia Alliance for Manufacturers and provided comments about their work. Mr. Washburn further explained that the leaders of Utility Trailer said they hit a "home run" when locating a facility in Washington County because of the highway system, and ethics of the workforce. He commented that when a locality supports

their manufacturers it helps to entice other industries to locate in the area and supplies existing industries with the tools needed to grow.

At this time, Mr. Reynolds expressed appreciation on behalf of the Board for the presentations.

## **6. Presentation Concerning Streaming Video Broadcast of Board Meetings**

Information Systems Manager Nadine Culberson made a presentation to the Board concerning streaming video broadcast of Board meetings. Mrs. Culberson began her presentation by showing a streaming video clip of a meeting for the local government of Wilson City, NC. She explained that she chose this locality because their set up is similar to that of Washington County.

Mrs. Culberson reviewed how the streaming video of Board meetings works. The webcast would show the meeting's agenda. Each agenda item would be linked to that particular portion of the meeting. Someone wishing to view a webcast of a Board meeting would have the ability to browse the agenda and listen to the particular item of business there interests them.

Mrs. Culberson reviewed the following points:

- Benefits to local governments of web streaming include accessibility, depth of information, availability and legislative intent.
- Resources issues – meeting room equipment, establishing an audio/visual control station, reproduction and distribution of tapes and cost. (how does cost fit into fiscal budget and using funds set aside to improve security equipment).
- Policy considerations (archiving standards, accessibility (live, on-demand or both), changes to how audio is used in meetings, stay on agenda).
- Content Management – using technology dollars to meet multiple goals (better management of digital resources, linking minutes to video, allowing keyboard search by videos/minutes/agendas).
- Think about how to store data.
- Many localities across Virginia are using live webcast streaming of their Board meetings. Examples of uses include: Audio only, Pod-casts, Minutes, Board packets, Agendas.
- Phased Implementation - Purchase of equipment under current year project (take money already on table to revise board room); use next year as a learning curve (give year to decide if working, have policies in place and is it cost justified); budget for software and service in FY 2009-2010.

Lengthy discussions ensued among the Board. Responding to inquiries from the Board, Mrs. Culberson explained that streaming video would require connection to high speed internet, and that the streaming video of Board meetings would be available on all public computer terminals. She further explained that the implementation of streaming video would not cost any more than what has been anticipated for the upgrade to the current audio/video equipment in the Board room. Further discussions ensued about the time frame for the project. Mrs. Culberson said the next year would be spent doing research and to

determine if streamline video was the direction the Board wished to go. After further discussions, the following action was taken by the Board:

*On motion of Mrs. Mumpower, second by Mr. McCrady, the Board acted to authorize the Information Systems Department to utilize money already in the County Operating Budget to plan to implement streaming video broadcasting of Board meetings and upgrade of equipment.*

*The vote on this motion was as follows: (7-0)*

<i>Mr. McCall</i>	<i>Aye</i>
<i>Mr. McCrady</i>	<i>Aye</i>
<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>
<i>Mr. Price</i>	<i>Aye</i>
<i>Mr. Reynolds</i>	<i>Aye</i>
<i>Mr. Taylor</i>	<i>Aye</i>

**7. Consideration of Town of Abingdon Proposals Concerning Joint Town/County Sports and Recreation Park Project**

Mr. Reeter reviewed correspondence from the Town of Abingdon that provides the Town Council’s responses to the issues raised during discussions at the joint meeting of the Board of Supervisors and Town Council on April 14. He explained that the Town desires the Board’s decision and response to the following matters:

1. The Board’s agreement to sharing the cost of additional archeological/historic resources investigation of the proposed Park property not to exceed \$10,000.00 total cost.
2. The Board’s willingness to contract for the professional services needed for the Project.
3. Equal Town/County ownership of the Park property and the creation of a joint Town/County commission, authority or other legal entity to ultimately own, operate and maintain the Park, with transferal of ownership of the Park property to that entity upon its establishment.
4. The Town is willing to finance the purchase price of the Park property if the proposed joint Town/County commission, authority, etc. is not in place by November of this year. The County’s share of the purchase price would be secured by moral obligation or similar pledge.
5. The Town is proposing the Project proceed on the basis of a 70% County/30% Town cost-sharing arrangement.

Substantial discussions ensued among the Board. Mr. Price offered a motion to table these matters until the Board conducts another worksession on the FY 2008-2009 County Operating Budget. There was not second offered to the motion. After lengthy discussions the following action was taken by the Board:

*On motion of Mrs. Mumpower, second by Mr. Owens, the Board acted to send a response to the Town of Abingdon advising them that the Board of Supervisors are taking their proposal under advisement and will provide them a response at a later time after the Board has had the opportunity to review and*

*discuss the issues in their proposal. It was further resolved that the Board wishes to proceed with the archeological study at a 50-50 share of the costs.*

Mr. Price commented that he could not support this action because he is not agreeable to spending any money at this point on the project.

*The vote on this motion was as follows: (6-1)*

<i>Mr. McCall</i>	<i>Aye</i>
<i>Mr. McCrady</i>	<i>Aye</i>
<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>
<i>Mr. Price</i>	<i>Nay</i>
<i>Mr. Reynolds</i>	<i>Aye</i>
<i>Mr. Taylor</i>	<i>Aye</i>

**8. Consideration of Request for Endorsement of Nomination for the Governor’s Award for the Arts**

*On motion of Mr. McCrady, second by Mr. Owens, it was resolved to endorse the nomination of Richard Rose for The Governor’s Awards for the Arts.*

*The vote on this motion was as follows: (7-0)*

<i>Mr. McCall</i>	<i>Aye</i>
<i>Mr. McCrady</i>	<i>Aye</i>
<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>
<i>Mr. Price</i>	<i>Aye</i>
<i>Mr. Reynolds</i>	<i>Aye</i>
<i>Mr. Taylor</i>	<i>Aye</i>

**9. Consideration of Resolution Concerning Elimination of Incest and Severe Family Violence**

*On motion of Mr. Owens, second by Mr. Price, it was resolved to adopt the following Resolution:*

**RESOLUTION 2008-12  
ENCOURAGING AND SUPPORTING CITIZENS TO DECREASE AND  
ELIMINATE INCEST AND SEVERE FAMILY VIOLENCE**

*WHEREAS, the area of Southwest Virginia and Northeast Tennessee has been identified by Dr. Peggy Cantrell, Professor of Psychology in ETSU as having higher rates than the national data for abuses involving incest and severe family violence, and*

*WHEREAS, the high percentages of incest and severe family violence persists as they have for many generations; and*

*WHEREAS, incest and severe family violence affect the overall functioning of the people of the community; and*

*WHEREAS, optimum efforts of the people increase the functioning of the community and the state along with the efforts of social service agencies that could and will be fully utilized only once the people themselves, in the community, are self-motivated to change the previous behavior patterns; and*

*WHEREAS, “Grass Roots Movements” have been very effective around the globe; and*

*WHEREAS, as of April 10, 2008 People Incorporated of Southwest Virginia, Washington County, Virginia, Department of Social Services, The Crisis Center, CASA, Abuse Alternatives, YWCA, American Red Cross, The Salvation Army, Bristol Youth Services, Bristol Family Resource Center, Bristol Life Saving Crew, Bristol Faith in Action, CASA for Kids, Inc., of Kingsport serving Sullivan and Hawkins Counties, Tennessee, Frontier Health, Town of Gray, Tennessee and the Bristol Public Library have all provided letters supporting and requesting this proclamation and/or have indicated how they are already working towards this aim, and/or steps they intend to take due to the information herewith provided. Each agency acting within the limitations of their organization. Additional agencies are in the process of supporting this action by written affirmation, and*

*WHEREAS, community members are supporting this initiative, and more are in process of supporting this action by written affirmation;*

*NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Washington County, Virginia, that the Board supports its citizens in and with regard to this “Grass Roots Movement and Mobilization of We the People, By the People and for the People” to eliminate incest and severe family violence in our region and encourage citizens in other communities to support and join in this endeavor.*

*The vote on this motion was as follows: (7-0)*

<i>Mr. McCall</i>	<i>Aye</i>
<i>Mr. McCrady</i>	<i>Aye</i>
<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>
<i>Mr. Price</i>	<i>Aye</i>
<i>Mr. Reynolds</i>	<i>Aye</i>
<i>Mr. Taylor</i>	<i>Aye</i>

At this time, Mr. Reynolds presented a certified copy of the Resolution to Ms. Botswana Imani, who was instrumental in gathering the information contained within the Resolution. He expressed appreciation for her work.

**10. Consideration of Resolution Support Safe routes to Schools Program**

*On motion of Mr. Owens, second by Mrs. Mumpower, it was resolved to adopt the following Resolution:*

**RESOLUTION 2008-13  
SUPPORTING THE SAFE ROUTES TO SCHOOL PROGRAM**

***WHEREAS, the Washington County Board of Supervisors (the Board) is supportive of the Safe Routes to Schools (SRTS) Program which is a federal-aid program of the U. S. Department of Transportation’s Federal Highway Administration (FHWA); and***

***WHEREAS, the Board is supportive of the purposes of the Program:***

- ***to enable and encourage children, including those with disabilities, to walk and bicycle to school;***
- ***to make bicycling and walking to school a safer and more appealing transportation alternative, thereby encouraging a healthy and active lifestyle from an early age; and,***
- ***to facilitate the planning, development, and implementation of projects and activities that reduce traffic and improve safety, fuel consumption and air quality in the vicinity of primary and middle schools.***

***NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, Virginia that the Board supports a Safe Routes to School Program for Washington County Schools.***

***The vote on this motion was as follows: (7-0)***

<b><i>Mr. McCall</i></b>	<b><i>Aye</i></b>
<b><i>Mr. McCrady</i></b>	<b><i>Aye</i></b>
<b><i>Mrs. Mumpower</i></b>	<b><i>Aye</i></b>
<b><i>Mr. Owens</i></b>	<b><i>Aye</i></b>
<b><i>Mr. Price</i></b>	<b><i>Aye</i></b>
<b><i>Mr. Reynolds</i></b>	<b><i>Aye</i></b>
<b><i>Mr. Taylor</i></b>	<b><i>Aye</i></b>

**11. Consideration of Resolution establishing May 11-17, 2008 as Business Appreciation Week in Washington County**

Assistant County Administrator Christy Parker addressed the Board requesting the adoption of the proposed Resolution establishing May 11-17, 2008, as Business Appreciation Week. Ms. Parker explained that the Industrial Development Authority and the Chamber of Commerce held a training breakfast for volunteers today at the Martha Washington Inn. The volunteers were paired up and asked to select two industries to visit during the time period April 22 – May 2, 2008. Ms. Parker advised the Board that Mr. Scott Moore, Plant Manager for Gates Corporation, attended the training breakfast and made an announcement. Mr. Moore announced that Gates Corporation would be moving their North American headquarters for mobile division to their facility in the Highlands Business Park.

Ms. Parker invited the Board to the Existing Industry Appreciation dinner scheduled for 6:00 PM on May 13 at the Glenrochie Country Club.

Discussions ensued among the Board.

*On motion of Mrs. Mumpower, second by Mr. Price, it was resolved to adopt the following Resolution:*

**RESOLUTION 2008-14  
ESTABLISHING MAY 11-17, 2008 AS BUSINESS APPRECIATION WEEK**

*WHEREAS, the Commonwealth of Virginia recently celebrated the 400<sup>th</sup> anniversary of the landing at Jamestown, and the Commonwealth looks forward to beginning a new century of partnership and service with our vibrant business community; and*

*WHEREAS, Washington County’s business and industry play a pivotal role in strengthening our Commonwealth and our County by creating new private investment, valuable jobs opportunities for our citizens, integrating and creating new technology applications, and partnering with many local educational and charitable organizations to make our County a great place to work, play and live; and*

*WHEREAS, Washington County is please to recognize the accomplishments of all our businesses, including new, existing and small businesses that contribute greatly to the economic diversity of our County; and*

*WHEREAS, Business Appreciation Week offers the citizens of the County with a unique opportunity to recognize Washington County business and industry for the pivotal role that they play in continuing to move Virginia forward; and*

*WHEREAS, the theme for Business Appreciation Week 2008 is “The State of Small Business”, and this focus enables us to celebrate the many ways in which our small businesses positively impact state and local government, major industries, as well the lives of individuals in communities all throughout Washington County;*

***NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Washington County, Virginia that the Board does hereby recognize May 11-17, 2008 as Business Appreciation Week in the Washington County, and call this observance to the attention of all our citizens.***

*The vote on this motion was as follows: (7-0)*

- Mr. McCall                    Aye*
- Mr. McCrady                Aye*
- Mrs. Mumpower            Aye*
- Mr. Owens                   Aye*
- Mr. Price                     Aye*
- Mr. Reynolds               Aye*
- Mr. Taylor                   Aye*

**12. Consideration of Award of Contract for Circuit Court Courtroom Integrated Audio Visual System**

Commonwealth’s Attorney Dennis Godfrey and Mr. George Whitley, Vice President of the Washington County Bar Association appeared before the Board to request that the Board award the contract for improvements to the audio/visual system for the Circuit Court Courtroom to Southern Business Communications.

Mr. Godfrey explained money to fund the project has been accumulated through savings in hospitalization line items with the Washington County Sheriff’s Office, Clerk of Circuit Court’s Office and the Commonwealth’s Attorney Office. He further explained that the savings was due to employees within these departments electing not to take health insurance coverage.

Discussions ensued among the Board.

*On motion of Mr. Price, second by Mr. McCrady, the Board acted to approve the departmental line-item transfers referenced and to award the contract for the Circuit Court Courtroom Integrated Audio Visual System to Southern Business Communications, Inc. in the amount of \$125,500.57.*

*The vote on this motion was as follows: (7-0)*

<i>Mr. McCall</i>	<i>Aye</i>
<i>Mr. McCrady</i>	<i>Aye</i>
<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>
<i>Mr. Price</i>	<i>Aye</i>
<i>Mr. Reynolds</i>	<i>Aye</i>
<i>Mr. Taylor</i>	<i>Aye</i>

**13. Consideration of Appointments to Boards, Authorities and Commissions Expiring June 30, 2008**

No appointments were made.

Mr. Owens advised the Board that the Highlands Community Services Board may reduce the number of members on their Board; therefore, the vacant position for a Washington County representative will most likely not need to be filled.

**14. Recess**

**15. County Administrator Reports:**

- a. April 24 Board Worksession Meeting on Fiscal Policy and Capital Planning

Mr. Reeter reminded the Board of the worksession on April 24 concerning Fiscal Policy and Capital Planning. He advised the Board that the Agenda for this meeting includes a proposed Closed Meeting.

**16. County Attorney Reports:**

No report.

**17. Board Information**

Mr. Reeter reviewed the following Board Information:

Correspondence from Danny McDaniel, VACo Region 12 Board member dated April 3, 2008 – April 29 VACo Regional Meeting

Correspondence from The Crooked Road dated April 9, 2008 – April *National Geographic Traveler* Magazine Map of Driving Trails of the Appalachian Region.

Mr. Reeter read a letter from Governor Tim Kaine wherein Governor Kaine responds to the Board’s letter of April 3 regarding budget issues.

**18. Consent Agenda**

*On motion of Mr. Owens, second by Mr. Price, it was resolved to approve the following consent agenda items:*

- a. Revenue Refunds – 2007 Local Utility Tax Refund to Qualified Taxpayers*
- b. Revenue Refund – Building Permit Fee*
- c. Canceled Check – General Fund*
- d. Authorization to Dispose of Certain Records of the Building Inspection Department*
- e. Budget Status Detailed Reports March 31, 2008*

*The vote on this motion was as follows: (7-0)*

<i>Mr. McCall</i>	<i>Aye</i>
<i>Mr. McCrady</i>	<i>Aye</i>
<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>
<i>Mr. Price</i>	<i>Aye</i>
<i>Mr. Reynolds</i>	<i>Aye</i>
<i>Mr. Taylor</i>	<i>Aye</i>

**19. Board Member Reports**

Mr. Price explained that he has had a lot of health problems during this last year. He stated that he was not feeling well and asked to be dismissed from participating in the Closed Meeting.

Mr. McCrady commented about the condition of the Damascus Convenience Station and requested the County Administrator take a look at the facility.

**20. Closed Meeting(s)**

- a. Request to convene in Closed Meeting pursuant to Virginia Code Section 2.2-3711(A)(1) for discussion and consideration of performance of specific public officers, appointees or employees of the public body; specifically the County Administrator**

*On motion of McCrady, second by Mr. Owens the Board acted to convene in Closed Meeting pursuant to Virginia Code Section for discussion and consideration of performance of specific public officers, appointees or employees of the public body; specifically the County Administrator.*

*The vote on this motion was as follows: (6-1)*

<i>Mr. McCall</i>	<i>Aye</i>
<i>Mr. McCrady</i>	<i>Aye</i>
<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>
<i>Mr. Price</i>	<i>Nay</i>
<i>Mr. Reynolds</i>	<i>Aye</i>
<i>Mr. Taylor</i>	<i>Aye</i>

*After returning to the meeting, the Chairperson noted that upon motion of Mr. Taylor, second by Mr. Owens, and favorable vote, the Board of Supervisors reconvened in open meeting. The Chairperson called for any participant in the closed meeting(s) who believed that there was a departure from the requirements of the Virginia Freedom of Information Act during the closed meeting(s), to state the substance of the departure that they believed took place. No members of the Board responded to the Chairperson's call for statements.*

*On motion of Mr. McCrady, second by Mr. McCall, the members of the Board certified the closed meeting(s) in accordance with the requirements of the Virginia Freedom of Information Act. By vote in favor of this motion, each member certified that the closed meeting was conducted in conformity with Virginia law, and that only public business matters lawfully exempted from open meeting requirements and identified in the motion by which the closed meeting was convened was heard, discussed, or considered in the closed meeting.*

*The vote on this motion was as follows: (6-0)*

<i>Mr. McCall</i>	<i>Aye</i>
<i>Mr. McCrady</i>	<i>Aye</i>
<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>

*Mr. Reynolds*            *Aye*  
*Mr. Taylor*             *Aye*

**16.    Recess to 7:00 PM Thursday, April 24, 2008 for Board of Supervisors Worksession Meeting on Fiscal Policy and Capital Planning, Conference Room 1, County Administration Building**

*On motion of Mr. McCrady, second by Mr. McCall, it was resolved to recess to 7:00 PM Thursday, April 24, 2008, for Board of Supervisors Worksession Meeting on Fiscal Policy and Capital Planning in Conference Room 1, County Administration Building.*

*The vote on this motion was as follows: (6-0)*

*Mr. McCall*             *Aye*  
*Mr. McCrady*          *Aye*  
*Mrs. Mumpower*       *Aye*  
*Mr. Owens*            *Aye*  
*Mr. Reynolds*         *Aye*  
*Mr. Taylor*            *Aye*

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**Prepared by:**

\_\_\_\_\_  
Naoma A. Norris, Recording Clerk

**Approved by the Washington County Board of Supervisors:**

\_\_\_\_\_  
Kenneth O. Reynolds, Chairman